

May 4, 2015

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Commissioners Frye, Haywood, Kemp, Lanier, and Allen were present.

Chairman Frye recognized the members of Boy Scout Troop 500. They were attending in order to meet requirements for a Merit Badge.

Dr. Bob Shackelford, RCC President, gave the invocation and everyone recited the Pledge of Allegiance, which was led by Boy Scout Troop 500.

Public Comment Period

Pursuant to N.C.G.S. § 153A-52.1, Chairman Frye opened the floor for public comment. County Attorney Ben Morgan read aloud the Rules of Procedure for Public Comment Period.

Janet Pate, 3901 Hillsdale Park Dr., Sophia, spoke in regards to comments made at the April meeting during the request to use law enforcement restricted funds and said she wanted to make clear that to her “forfeiture money is the taxpayer money and any money taken in by the county is our money.”

Ms. Pate said that Randolph County is a conservative county. People live here “because of the simple way of life.” She said, “We are inviting progressives into our county to run our county.” Ms. Pate stated she was going to make it her “mission to let everyone know that the progressives are coming into our county,” and are “trying to raise our tax rate,” and are “trying to take away our freedoms that we have worked so hard for and the reason why we live here.” She said several spoke against the mega site and it was still voted in; many spoke against the landfill, but it passed. She said they were originally told the money from the landfill would give citizens a tax break, but sees that it is now “being used to fund economic development.” She said using money for economic development is playing “favorites to businesses” and asked if that “was fair to the residents of Randolph County.”

Ms. Pate asked to “let Randolph County be the conservative county that it is and not give into the progressive’s rules.”

Bobby Ferguson, 8703 Old Hwy 421, Julian, stated he understood that as of April 30th the mega site land purchases by Randolph County had been completed. County Attorney Ben Morgan confirmed.

Mr. Ferguson questioned what the County’s involvement in the Greensboro-Randolph Megasite Foundation is and how having only one vote could be good for Randolph County; while the Bryan Foundation has three votes. Chairman Frye responded that the Bryan Foundation has contributed the majority of funds for the Foundation.

Commissioner Haywood asked Mr. Ferguson again about anyone being pressured to sell. Mr. Ferguson replied that his interpretation of pressure may not be the same as someone else’s. He said he

does feel that one family was “treated poorly.” He said he had asked them to speak, but they didn’t want to.

Mr. Ferguson said he had never been asked to sell and that the map has always had his property drawn out of the footprint of the site. He said the Norfolk-Southern drawings have had anything from a spur drawn through his house to rail placement on both sides of his property. He said he felt it was drawn that way as an intimidation tactic.

Commissioner Haywood thanked Mr. Ferguson and said he appreciated his candid remarks.

Mr. Ferguson requested an open conversation and full discussion about what is going on regarding the mega site and how everyone could work together for the good of the county.

Alan Ferguson, 4794 Troy Smith Rd., Liberty, asked if there had been an update on PTP since the press release regarding investigation of financial irregularities by a past CEO. Chairman Frye and County Attorney Ben Morgan replied that neither had heard anything.

Commissioner Haywood asked Mr. Ferguson if he knew of anyone that had been pressured to sell. Mr. Ferguson said he feels like there were some, but that they were possibly afraid to come forward.

Jon Nance, 3483 New Hope Ch. Rd., Asheboro, presented his “economic solutions” to create jobs and generate tax revenues. His first plan was the idea to legalize the use and cultivation of industrial hemp in Randolph County. He suggested that farmers could obtain a permit from the Sheriff’s Department to grow hemp. He said the product can be sold to factories where they can use the seeds, oil, and fibers; jobs would be created in order to grow, harvest, and transport the product. His second suggested plan was to legalize the production of medical marijuana and benefit from the “tax revenues it would generate.” The third plan was the “Colorado approach of full recreational marijuana sales” in Randolph County. Mr. Nance said he doesn’t think there will be any “flack” since Colorado was “already doing it,” but that rules would need to be established. He said hemp is “fuel, food, fiber, and fun and it can turn this county around. Better than any mega site or landfill ever thought of.”

Consent Agenda

On motion of Allen, seconded by Lanier, the Board voted unanimously to approve the Consent Agenda, as follows:

- *approve minutes of the 4/06/2015 regular and closed session meetings; and 4/17/15 special meeting;*
- *approve Lottery Applications for Randolph County Schools at \$1,200,000 (Providence Grove HS--06 COPS) and Asheboro City Schools at \$300,000 (Teachey School--06 COPS);*
- *approve Budget Amendment #35 for Public Health/HE-Safe Kids (\$1,500), as follows:*

2014-2015 Budget Ordinance		
General Fund—Budget Amendment #34		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	<i>\$1,500</i>	

<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Public Health</i>	<i>\$1,500</i>	

- *reappoint Warren Dixon and Bill Johnson to the Historic Landmark Preservation Commission;*
- *reappoint Dr. Terry Worrell to the Regional Partnership Workforce Development Board;*
- *reappoint Belva Hancock to the Randolph County Jury Commission;*
- *approve amendments to the retention schedules for County Veterans Services, County Management, Tax Administration, and Register of Deeds, as recommended by the NC Dept. of Cultural Resources, Archives & Records Section and the listed departments, as follows: Employee Eligibility Records – Mandatory retention throughout the duration of an individual’s employment. After separation, destroy records in office three years from date of hire or one year from separation, whichever occurs later.*

Approval of Bid for Video Arraignment System at Courthouse and Jail

Purchasing Officer Lisa Garner stated that proposals for replacement of the outdated video arraignment system were received and opened on March 31, 2015. Pursuant to NC General Statute 143-129.8, the County can determine the best overall proposal for Information Technology goods and services from a responsible bidder.

The Request for Proposals #15-0225 specified to replace the current system in courtrooms 1A and 4A and to include an option of adding an additional courtroom (3B) per the requests from District Court Judge Lee Gavin, Superior Court Judge Brad Long, and Honorable Clerk of Superior Court Pam Hill.

Option #1 Replacement of the current system for:
Courtroom 1A District Court
Courtroom 4A Superior Court

Option #2 Add an additional courtroom
Courtroom 3B District Court

The following proposals were received:

Vendor	Total Option 1 & 2	System Type
AVI-SPL	\$ 147,795.60	Multipoint*
Strategic Connections	\$ 135,126.00	Point to Point**
BIS	\$ 148,182.34	Multipoint*

**Multipoint System – Has the flexibility to go to any other standards based site*

***Point to Point System – Has a fixed dedicated link between two sites*

A review committee that consisted of representation from the Randolph County Judges Office, Clerk of Court, Sheriff’s Office, Information Technology Department, and the Purchasing Department evaluated the proposals to determine the best overall responsible bidder taking into consideration total cost, type of system proposed, ease of use, and compliance with proposal guidelines.

BIS proposed a software-based system where the users would have to login to the system using an Apple iPad2. This raised a concern because securing the iPads could present a problem and it was decided by the review committee that this was not the preferred solution. BIS does not currently have a video arraignment system in any NC courthouse.

Strategic Connections proposal did not include a complete video arraignment installation. Their proposal included a point to point system design that limited future expansion.

AVI-SPL proposed a hardware-based system where a button is selected from the Judge's touch screen to instantly connect to the Jail. A judge will use the same 15" monitor to control the video feed and to view the inmate during the arraignment. This is the type of system we have currently been using for more than 15 years. This is a multipoint system that allows for future expansion and additional connections to courtrooms in other counties saving personnel costs, travel time, and travel costs. The review committee was able to see the same system in place at the Guilford County Courthouse and Jail on April 10, 2015.

The Review Committee recommended the Board award the contract for the video arraignment system to AVI-SPL for a total cost of \$147,795.60.

Chairman Frye said the Board had discussed this earlier in the year and were awaiting updated request and bids, but that funds were included in this fiscal year budget.

Commissioner Allen inquired about the life of the equipment. IT Director Michael Rowland replied that this system allows for growth. The last system has been in for 15 years and is a point-to-point system only.

On motion of Kemp, seconded by Lanier, the Board voted unanimously to award Proposal #15-0225 to AVI-SPL in the amount of \$ 147,795 for a video arraignment system at the courthouse and jail and to approve Budget Amendment # 35, as follows:

2014-2015 Budget Ordinance		
General Fund—Budget Amendment #35		
Revenues	Increase	Decrease
<i>Appropriated Fund Balance</i>	<i>\$147,796</i>	
Appropriations	Increase	Decrease
<i>Sheriff</i>	<i>\$147,796</i>	

Approval of Resolution Supporting the Display of the National Motto “In God We Trust”

County Manager Hal Johnson said that on April 6, 2015, the Board voted unanimously to authorize the installation of the national motto, “In God We Trust,” in or on a County building with the location to be determined by the Board at a future meeting. The matter was referred to the County Building Committee. The Committee recommended that the slogan be displayed above the Great Seal of North Carolina located on the rear wall of the meeting room behind the Commissioners’ seating area. They

felt this location was most appropriate because it is in a room where elected officials, appointed boards, and citizens regularly conduct public business.

A computer generated image of the slogan with its proposed location was presented. The Randolph County Maintenance Department will be responsible for installing the motto.

Commissioners requested the lettering be a little larger than the design that was submitted.

On motion of Lanier, seconded by Kemp, the Board voted unanimously to approve a Resolution supporting the display of the national motto, "In God We Trust," to be permanently and prominently displayed in the meeting room of the 1909 Historic Courthouse located at 145 Worth Street, Asheboro, NC, as follows:

***RESOLUTION SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO
"IN GOD WE TRUST"***

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, Randolph County desires to display this patriotic motto in a prominent location as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners does authorize the installation of the historic and patriotic words of our national motto, "In God We Trust," to be permanently and prominently displayed in the meeting room of the 1909 Historic Courthouse located at 145 Worth Street, Asheboro, NC.

Rezoning Public Hearing & Action

At 7:08 p.m., the Board adjourned to a duly advertised public hearing to consider a rezoning request. Jay Dale, Planning Director, presented the following request and Chairman Frye opened the public hearing for comments and closed it before taking action.

JOSE FLORES, Asheboro, North Carolina, is requesting that 0.79 acres located at 108 West Edgewood Circle, Richland Township, be rezoned from HC to LI-CD. Primary Growth Area. Tax ID# 7665679856. The proposed Conditional Zoning District would specifically allow light hosiery manufacturing in an existing building as per site plan. The Planning Board reviewed this request at public meeting on April 7, 2015, and unanimously recommended that this request be approved. The Planning Board found the following policies within the 2009 Growth Management Plan that support determination of consistency with the adopted plan with this recommendation:

Policy 3.1. *Industrial development should be on land that is physically suitable and has unique locational advantages for industry. Advanced planning for the identification of such land should be*

encouraged.

Commissioner Resolution Adopting the 2009 Randolph County Growth Management Plan, #3. Ensure the opportunity for landowners to achieve the highest and best uses of their land that are consistent with growth management policies in order to protect the economic viability of the County's citizens and tax base.

Jose Flores, 2302 White Pines Lane, Asheboro, spoke in favor of his request. Mr. Flores said it would begin as a contract sewing facility and possibly add knitting at a later time.

On motion of Allen, seconded by Kemp, the Board voted unanimously to approve the request of Jose Flores, as determined consistent with the standards and policies contained within the Growth Management Plan outlined in the recommendations provided by the County Planning Board.

Strategic Planning Request

County Manager Hal Johnson said a discussion about beginning an updated countywide strategic planning process was had at the Board of County Commissioner Planning Retreat held on March 5, 2015, where he gave the Commissioners a copy of the last Strategic Plan conducted by the County in 1995. Johnson said the 1995 plan had been a very successful process that gave citizens from across the county the opportunity to become aware and have input into some of the challenges that the county might face in the future. Mr. Johnson reviewed what he would like to see accomplished with the Strategic Plan; the organization of the process, a time line for completion, and the cost. The specific details that were provided in the agenda packet are as follows:

1: What is strategic planning?

Strategic Planning is a shared vision of a county's future. Strategic planning can be defined differently depending upon a specific organization or group. Countywide strategic planning is a method that local governments can use to better enable the elected officials, administrators, and public to focus sometimes limited resources on clearly defined long term strategic goals and issues. The process enables the County to develop a systematic method of identifying and accomplishing the most critical government actions while we consider the total Randolph County strengths, weaknesses, outside threats, and potential opportunities.

2: What do we hope to accomplish through strategic planning?

The end result of a strategic planning process will be to produce a formal plan with a set of recommendations that can be used for guidance as local governments address the long-term issues. Participation of citizens and organizations throughout Randolph County will be essential to the success of the planning process. The planning process will be designed to ensure that citizens from across the County have the opportunity to become aware of and have input into some of the strategic challenges facing their communities and the County.

3: How will the process be organized and coordinated?

Project coordination and other support will be provided by the County Manager's office. Specialized technical and facilitation support will be provided by the Piedmont Triad Regional Council. The Piedmont Triad Regional Council (PTRC) will collect and analyze demographic and infrastructure data; facilitate Steering Committee/Task Force meetings; prepare reports; and coordinate public surveys, outreach, and project education services.

4: What is an environmental scan/ statistical profile, and why is it important?

The Environmental Scan/Statistical Profile is a document prepared by the PTRC that allows identification of major trends and factors most critical to the County and its general community. This detailed statistical data is an analysis of the historical trends as well as statistical projections into the future. Analysis will be provided with the data to include the following: characteristics of population, housing and real estate, local economic data, education, socio-economic-health care, infrastructure, natural resources, and local government capacities.

5: What is the role of the steering committee?

The Steering Committee is the governing committee of the entire strategic planning process. This committee reviews the statistical data, selects issues, appoints individual task forces to further study the selected issues, and approves the final recommended Strategic Plan for Randolph County. The Steering Committee will represent a wide range of Randolph County communities and population. It will be composed of a representative from the following Boards and Agencies: Board of County Commissioners, Asheboro City Council, Randleman City Council, Archdale City Council, Ramseur Board of Commissioners, Seagrove Town Council, Liberty Town Council, Franklinville Town Council, Economic Development Corporation, Board of Health, Senior Adults Association, Cooperative Extension, Board of Social Services, Juvenile Crime Prevention Council, Randolph Community College, Randolph County Schools, Asheboro City Schools, Tourism Development Authority, one member from each local government Planning Board, and one member from each of the four Chambers of Commerce. The Executive Committee of the Steering Committee will be appointed by the County Manager.

6: How are strategic issues selected?

Strategic issues will be selected by the Steering Committee after an analysis and study of the Environmental Scan/Statistical Profile of Randolph County. Strategic issues are those that will have long-term significant impacts to the community. The Steering Committee will select strategic issues after detailed public presentations of the data profiles. Guest speakers on topics that may be required will be utilized during this process.

7: How many strategic issues should be selected?

The Steering Committee will select not more than 3 or 4 major strategic issues and will target those issues for Goal and Strategy study by individual Task Forces. These Task Forces will consist of 20-25 persons each with particular knowledge and interest in the strategic issue. The Chairmen of the individual Task Forces will be selected by the Steering Committee's Executive Committee. The Task Forces will report back to the Steering Committee who will finalize the Strategic Plan report for public presentation.

8: How long should the planning process take and what will be the cost?

The planning process should take 8 to 10 months. The cost of the project estimated by the Piedmont Triad Regional Council is \$44,250. Funding for this project would be provided by encumbering an existing lapsed salary allocation in an unfilled position in County Administration.

Mr. Johnson asked the Board to approve the new strategic planning process by authorizing him to sign the contract with the PTRC.

Commissioner Kemp stated that he was involved in the last strategic planning process and thought it had been very beneficial to the County.

On motion of Kemp, seconded by Haywood, the Board voted unanimously to authorize the County Manager to sign the contract letter with the PTRC, in the amount of \$44,250, for their services during the strategic planning process.

Approval of Resolution Authorizing Exchange of Property

Associate County Attorney Aimee Scotton requested the Board adopt a resolution authorizing the exchange of four ambulances in return for six Ferno EzGlide Stair Chairs. This is allowed by G.S. 160A-271. In accordance with that statute, notice of this authorization for exchange was published in the newspaper at least ten days before the date of this meeting.

Emergency Services Deputy Director Lewis Schirloff said the vehicles proposed to be exchanged have been valued by the County at approximately \$17,000.00. The vehicles are described as follows:

Four 2008 Ford F-350 Type I Ambulances

- VIN # 1FDWF36R28EC95967
- VIN # 1FDWF36R68EC95972
- VIN # 1FDWF36R98EC95979
- VIN # 1FDWF36R28EC95970

In return, Northwestern Emergency Vehicles has agreed to provide the County with six Ferno EzGlide Stair Chairs valued at \$2,865.00 each for a total value of \$17,190.00. These chairs will be used to replace chairs currently used that are twenty years old or more and that do not possess the glide feature. The easy glide feature allows safer transport of patients with less opportunity for injury to employees. Even disregarding the extra value obtained due to this safety feature, this is essentially an even trade.

They requested the Board adopt a Resolution authorizing the exchange and to authorize the County Manager to sign any documents to effectuate the exchange.

On motion of Allen, seconded by Lanier, the Board voted unanimously to approve a Resolution authorizing the exchange of Emergency Services property, as follows:

RESOLUTION AUTHORIZING EXCHANGE OF AMBULANCES FOR FERNO EZGLIDE STAIR CHAIRS

WHEREAS, Randolph County owns four 2008 Ford F-350 Type I Ambulances with the following Vehicle Identification Numbers (VIN): VIN # 1FDWF36R28EC95967, VIN # 1FDWF36R68EC95972, VIN # 1FDWF36R98EC95979, VIN # 1FDWF36R28EC95970 collectively valued at \$17,000.00; and

WHEREAS, Northwestern Emergency Vehicles owns six Ferno EzGlide Stair Chairs valued at \$2,865.00 each for a total value of \$17,190.00; and

WHEREAS, the County and Northwestern Emergency Vehicles desire to make an even exchange of the described properties; and

WHEREAS, North Carolina General Statute §160A-271 authorizes the County to make such an exchange if authorized by the Board of Commissioners by resolution adopted at a regular meeting of the board upon at least ten (10) days' public notice; and

WHEREAS, the County has given the required public notice, and the board is convened in a regular meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE RANDOLPH COUNTY BOARD OF COMMISSIONERS THAT:

- 1. The exchange of properties described above is authorized.*
- 2. The County Manager is directed to execute the appropriate instruments necessary to carry out the exchange.*

Update on Mega Site Purchase

County Attorney Ben Morgan stated that the Board voted in March to authorize County Manager Johnson to enter into a contract to purchase 12 parcels in Randolph County and that the closings have taken place on all of those. Mr. Morgan presented a prepared summary of the purchases of the 255 acres.

Mr. Morgan said he wished to point out that the Piedmont Triad Partnership (PTP) assigned their proceeds from those purchases to the Greensboro-Randolph Megasite Foundation and none went to the PTP.

Mr. Morgan said the 5301 Orange Blossom Drive property is the only one that had entered into a hold harmless agreement with the Bryan Foundation to maintain a residence until July 27th.

Commissioner Allen inquired about the existing structure on the other parcels. Mr. Morgan stated they were being torn down or moved by the Bryan Foundation per their agreement.

Mr. Morgan and Chairman Frye agreed the Greensboro-Randolph Megasite Foundation owns 38-45 additional acres.

Appointment of County Representative to the Greensboro/Randolph Megasite Foundation Board

Chairman Frye said the Bryan Foundation has requested that the Board of County Commissioners appoint an individual to represent Randolph County on the newly created Greensboro-Randolph Megasite Foundation Board. The Articles of Incorporation of the Greensboro-Randolph Megasite Foundation, Inc., filed February 11, 2015 have been reviewed by County counsel. The Foundation's Board will ultimately consist of five members; three appointed by the Bryan Foundation, one appointed by the Greensboro City Council, and one appointed by the Randolph County Board of Commissioners.

Chairman Frye said Greensboro has appointed their City Manager and he recommended the appointment of County Manager Hal Johnson. He stated that the purpose of the Foundation is to continue assembling a tract of land in Randolph County through the acquisition of properties in hopes to attract advanced manufacturers to the mega site in Randolph County.

The creation of the Greensboro-Randolph Megasite Foundation will end involvement of the

Piedmont Triad Partnership (PTP) who has assigned its land interests in the project over to the *Greensboro-Randolph Megasite Foundation. The Bryan Foundation bylaws allow it to only provide funding to non-profit organizations; therefore, the creation of this Foundation will allow the Bryan Foundation to continue providing funds for this project.

Chairman Frye said the representative will ultimately have to bring anything to the Commissioners for their final approval.

Commissioner Allen said he feels that it should be an elected official representing the citizens of the county and residents of that area.

Commissioner Lanier said he feels that Mr. Johnson is a good choice as he will relay information back to the Board. He said commissioner representation may appear as being partial. Commissioner Kemp said he agreed with Commissioner Lanier and added he thinks that would “keep the politics out of it.”

Commissioner Haywood said he has no problem with the County Manager being the representative, but asked why the Bryan Foundation has three representatives on the new Foundation board. Chairman Frye responded that it was because they are the ones providing the funding for the Foundation. The County is holding its property separate and apart from the Foundation and has no money in the Greensboro-Randolph Megasite Foundation. Randolph County is a partner in the process.

Commissioner Kemp said this is a partnership where you trust one another and work together; all parties seek the same outcome of creating jobs.

Commissioner Lanier stressed that the State of NC needs to become a partner in the process.

Commissioner Allen said there are a lot of variables and he wished a private entity was handling everything and no government had to be involved. He said he was concerned as to whether the General Assembly would give the Governor the tools needed.

On motion of Kemp, seconded by Lanier, the Board voted unanimously to appoint County Manager Hal Johnson as the County representative on the Greensboro/Randolph Megasite Foundation Board.

Chairman Frye said that he, Commissioner Kemp, County Manager Hal Johnson, Staff Attorney Aimee Scotton and County Attorney Ben Morgan had been attending all the meetings thus far.

Chairman Frye said it is important that the site be ready and attractive to a potential manufacturer to even start a conversation with them.

Addition to New Business

Clerk to the Board Amanda Varner announced that the following change had been made to the New Business agenda Item I and new agendas were presented before the meeting stating the

following: *I. Closed Session—Discussion of Acquisition of Real Estate [NCGS 143-318.11(a)(5)] and Economic Development [N.C.G.S.143-318.11(a)(4)].*

Closed Session

At 7:47 p.m., on motion of Kemp, seconded by Haywood, the Board voted unanimously to go into closed session to discuss matters relating to the location or expansion of business in the area, pursuant to [N.C.G.S.143-318.11(a)(4)] and to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property, pursuant to [N.C.G.S.143-318.11(a)(5)].

Regular Meeting Resumed (Reconvened)

At 8:48 p.m., the Board returned to regular session.

Approval to Purchase Property for Child Support Enforcement Agency and Juvenile Day Reporting Center (JDRC)

Chairman Frye announced that a building had been located that could house the JDRC and Child Support Enforcement Agency. This would eliminate payments for the building that the Child Support Enforcement Agency is currently leasing and would allow DSS to expand into the square footage that the JDRC would vacate.

On motion of Allen, seconded by Kemp, the Board voted unanimously to approve the purchase of the property located at 355 S. Fayetteville St, Asheboro, for Child Support Enforcement at a purchase price of \$570,000; and to authorize the County Manager to sign such documents as necessary to effectuate the purchase of property; and approve Budget Amendment #36 associated with the purchase and renovations (\$100,000), as follows:

<i>2014-2015 Budget Ordinance General Fund—Budget Amendment #36</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriated Fund Balance</i>	<i>\$670,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Public Buildings</i>	<i>\$670,000</i>	

Set Public Hearing for Consideration of Economic Incentives – Ennis Flint

On motion of Haywood, seconded by Kemp, the Board voted unanimously to set a public hearing for 6:00 p.m. on June 1, 2015, to consider a 50% local match for a grant to Ennis Flint totaling \$10,500.

Set Public Hearing for Consideration of Purchase of Real Estate in Conjunction with the proposed Greensboro-Randolph Mega Site

On motion of Kemp, seconded by Lanier, the Board voted 4-1, with Allen opposing, to set a public hearing for 7:00 p.m. on June 1, 2015, to consider the purchase of real estate in conjunction with the Greensboro-Randolph mega site.

Adjournment

At 8:51 p.m., on motion of Allen, seconded by Kemp, the Board voted unanimously to adjourn.

Darrell L. Frye, Chairman

Phil Kemp

Arnold Lanier

Stan Haywood

David Allen

Amanda Varner, Clerk to the Board